

THE McLEAN COUNTY BOARD REGULAR MEETING
TUESDAY, JANUARY 16, 2001 AT 9:00 A.M.
ROOM 700, LAW AND JUSTICE CENTER, 104 WEST FRONT STREET
BLOOMINGTON, ILLINOIS

1. Call to Order.
2. Invocation by Member Segobiano.
3. Pledge of Allegiance.
4. Call of Roll.
5. Approval of the Proceedings of the County Board, December 19, 2000
6. Appearance by Members of the Public and County Employees.
7. CONSENT AGENDA:

A. County Highway Department – Jack Mitchell, Engineer

RESOLUTIONS:

1. Resolution by the County Board – letting results from December 28, 2000 for McLean County and ten (10) Road Districts 2001 MFT Maintenance Sections

7

B. Building & Zoning - Charles Wunder, Director

Zoning Cases:

- 1) Grant the map amendment application of Rickardo and Rozanne Ramirez, for a map amendment to change the zoning classification of 19 acres from A-Agriculture District to a classification of R1-

Single Family Residence District in Case No. 00-55-Z. The property is located in Dry Grove Township immediate north of the Old Peoria Road approximately 950 feet west of Road 975E.

8-11

Subdivision Cases:

1)	Approve an ordinance vacating part of Thompson Avenue in the Bloomington Heights Subdivision, File S-00-18. The property is located in Bloomington Township immediately north of Washington Street and approximately ¼ mile west of Interstate 55.	12
2)	Approve a resolution adopting a preliminary plan for the Dover Ridge Subdivision, File S-00-21. The property is located in Old Town Township immediately south of the Cheneys Grove Road Approximately 1 1/4 mile southeast of Towanda-Barnes Road.	13
3)	Approve a resolution adopting a preliminary plan for the Wexford Hills Subdivision, File S-00-22. The property is located in Old Town Township immediately south of the Cheneys Grove Road approximately one mile southeast of Towanda-Barnes	14
4.)	Approve a resolution adopting a preliminary plan for the Heartland Industrial Park Subdivision Extension No. 1, File S-00-25. The property is located in Dale Township immediately southeast of the intersection of Road 1000E and IL Route 9.	15
5)	Approve an ordinance adopting the final plat of the Kaupp Estates Subdivision, File S-00-26. The property is located in Gridley Township immediately west of Road 1750E approximately 1/8 mile north of County Highway 6.	16
C.	Transfer Ordinances	17
D.	Other Resolutions, Contracts, Leases, Agreements, Motions	
1)	<u>Justice Committee</u>	
a)	Request for Approval of the 2001 County Emergency Operation Plan – ESDA	18-19
b)	Request for Approval of Bid for Uniforms and Equipment for Sheriff’s Office – County Sheriff’s Office	20-28
c)	Request for Approval of a Contract for Juvenile Detention Facility Physician – Court Services Department	29-34
d)	Request for Approval of a Contract for Juvenile Detention Facility Counseling Services – Court Services Department	35-40

- 2) Property Committee
 - a) Request for Approval of a Service Contract with Simplex Fire Alarm Systems – Simplex Time Recorder – Parks and Recreation Department 41-49

E. Chairman's Appointments with the Advice and Consent of the County Board:

APPOINTMENTS:

McLean County Economic Development Council

Michael F. Sweeney
 Chairman, McLean County Board
 Two Year Term of Appointment

P.A. "Sue" Berglund
 McLean County Board
 Two Year Term of Appointment

REAPPOINTMENTS

NONE

RESIGNATIONS:

NONE

F. Approval of Resolutions of Congratulations and Commendation

- a) Request for Approval of a Resolution of the McLean County Board in Recognition of Robert Buhrke 50-51

8. STANDING COMMITTEES:

A. EXECUTIVE Committee – Vice Chairman Sommer

- 1) Items to be Presented for Action:
 - a) Request for Approval of a Contract for Professional Services, Anderson Legislative Consulting – County Administrator's Office 52-56
 - b) Other
- 2) Items to be Presented for Information:
 - a) General Report 57-64
 - b) Other

B.	TRANSPORTATION Committee - Chairman Bass	
1)	<u>Items to be Presented for Action:</u>	
a)	Request for Approval of a Joint Agreement Between the State of Illinois and McLean County, Illinois regarding Illinois Route 9 and Lexington-LeRoy Road Intersection	65-69
b)	Other	
2)	<u>Items to be Presented for Information:</u>	
a)	General Report	70-78
b)	Other	
C.	FINANCE Committee – Chairman Sorensen	
1)	<u>Items to be Presented for Action:</u>	
a)	Request for Approval of a Resolution Authorizing and Directing the McLean County Auditor to Establish Methods and Procedures for Reporting and Accounting of Fixed Assets, As Amended – County Auditor	79-82
b)	Request for Approval to Offer Starting Salary Above the Midpoint of the Supervisor Salary Range – McLean County Centralized Communications Center	83-84
c)	Request for Approval of Service Agreement with BroMenn Physicians Network – Risk Management	85-97
d)	Request for Approval of a Resolution of the McLean County Board Authorizing the McLean County Nursing Home to Offer a Starting Salary Under the Impacted Position Personnel Policy – Nursing Home	98
e)	Request for Approval of a Resolution Amending the General Position Classifications and Pay Ranges for Fiscal Year 2001 – Nursing Home	99
f)	Request for Approval of a Resolution of the McLean County Board Authorizing the McLean County Nursing Home to Increase the Hourly Salary Rate for Incumbent Nursing Staff and to Modify the Charge Differential and to Increase Overtime Pay for Work on the Six Major Holidays – Nursing Home	100-101
g)	Request for Approval of a Resolution of the McLean County Board Establishing Mileage Reimbursement for Use of Private Vehicles for County Business – County Administrator’s Office	102-103

- f) Other
- 2) Items to be Presented for Information:
 - a) General Report 104-118
 - b) Other

D. PROPERTY Committee - Chairman Salch

- 1) Items to be Presented for Action:
 - a) Request for Approval of a Watercraft Lease Agreement with Illinois State University – Parks and Recreation Department 119-127
 - b) Request for Approval of a Lease Agreement Between the County of McLean and the Town Of the City of Bloomington (Township Assessor’s Office) – Facilities Management 128-143
 - c) Request for Approval of PEMCO, Inc. proposal to provide service for the abandonment of the underground fuel storage tank at the Law and Justice Center and the installation of an above ground replacement tank – Facilities Management Department 144-152
 - d) Other
- 2) Items to be Presented for Information:
 - a) General Report 153-158
 - b) Other

E. JUSTICE Committee - Chairman Sommer

- 1) Items to be Presented for Information:
 - a) General Report 159-166
 - b) Other

F. LAND USE AND DEVELOPMENT Committee – Chairman Gordon

- 1) Items to be Presented for Information:
 - a) General Report 167-185
 - b) Other

G. Report of County Administrator

- 1) Items to be Presented for Information:
 - a) General Report
 - b) Other

9. Other Business and Communication.

10. Approval of Bills.

11. Adjourn until February 20, 2001.

Peggy Ann Milton, Clerk of
the County Board of the
County of McLean, Illinois

Michael F. Sweeney, Chairman
McLean County Board

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